

**OVERSIGHT BOARD OF THE  
IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY**

**MINUTES**

**JANUARY 25, 2017**

**City of Imperial Beach Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**SPECIAL MEETING – 10:30 a.m.**

**1. CALL TO ORDER**

Chairperson Winter called the Special Meeting to order at 10:33 a.m.

**2. ROLL CALL BY CITY CLERK/SECRETARY**

Board Members present: Saadat, King, Kaminsky, Foltz

Board Members absent: Kerl, Yanda

Chairperson present: Winter

Staff present: City Clerk/Secretary Kelly, Assistant City Manager  
Dush, Administrative Services Director Bradley

**3. PUBLIC COMMENTS**

None.

**4. REPORTS**

**A. APPROVAL OF MINUTES.**

**MOTION BY KAMINSKY, SECOND BY SAADAT, TO APPROVE THE OVERSIGHT BOARD  
REGULAR MEETING MINUTES OF SEPTEMBER 9, 2015. MOTION CARRIED BY THE  
FOLLOWING VOTE:**

**AYES: BOARDMEMBERS: SAADAT, KING, WINTER, KAMINSKY, FOLTZ**

**NOES: BOARDMEMBERS: NONE**

**ABSENT: BOARDMEMBERS: YANDA, KERL**

**MOTION BY KING, SECOND BY KAMINSKY, TO APPROVE THE OVERSIGHT BOARD  
SPECIAL MEETING MINUTES OF JANUARY 27, 2016. MOTION CARRIED BY THE  
FOLLOWING VOTE:**

**AYES: BOARDMEMBERS: SAADAT, KING, WINTER, KAMINSKY, FOLTZ**

**NOES: BOARDMEMBERS: NONE**

**ABSENT: BOARDMEMBERS: YANDA, KERL**

**B. SELECTION OF VICE CHAIR.**

**MOTION BY SAADAT, SECOND BY WINTER, TO SELECT JIM KING, AS VICE CHAIR FOR  
THE OVERSIGHT BOARD OF THE IMPERIAL BEACH REDEVELOPMENT AGENCY  
SUCCESSOR AGENCY. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARDMEMBERS: SAADAT, KING, WINTER, KAMINSKY, FOLTZ**

**NOES: BOARDMEMBERS: NONE**

**ABSENT: BOARDMEMBERS: YANDA, KERL**

**4. REPORTS (Continued)**

**C. ADOPTION OF RESOLUTION NUMBERS OB-17-46 AND OB-17-47 OF THE OVERSIGHT BOARD TO THE IMPERIAL BEACH REDEVELOPMENT AGENCY SUCCESSOR AGENCY APPROVING THE ADMINISTRATIVE BUDGET AND THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS 17-18) FOR THE 12-MONTH PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 AND APPROVING RELATED ACTIONS.**

Administrative Services Director Bradley gave a report on the item and responded to questions of the Board.

**MOTION BY FOLTZ, SECOND BY KING, TO ADOPT RESOLUTION NO. OB-17-46 AND RESOLUTION NO. OB-17-47 APPROVING THE ADMINISTRATIVE BUDGET AND ROPS (17-18) FOR THE PERIOD FROM JULY 1, 2017 THROUGH JUNE 30, 2018 AND RELATED ACTIONS. MOTION CARRIED BY THE FOLLOWING VOTE:**

**AYES: BOARDMEMBERS: SAADAT, KING, WINTER, KAMINSKY, FOLTZ  
NOES: BOARDMEMBERS: NONE  
ABSENT: BOARDMEMBERS: YANDA, KERL**

**D. RECEIVE UPDATE REPORT ON PROJECTS.**

Assistant City Manager Dush gave a PowerPoint presentation on the item and responded to questions of the Board.

**5. ADJOURNMENT**

Chairperson Winter adjourned the Special Meeting at 10:58 a.m.

\_\_\_\_\_/s/  
Mayda C. Winter,  
Chairperson

\_\_\_\_\_/s/  
Jacqueline M. Kelly, MMC  
City Clerk/Secretary